

INTERNAL AFFAIRS DIVISION
Investigations Division
Confidential Investigations Section

2011

TO: Commanding Officer
Confidential Investigations Section
Internal Affairs Division

FROM: Detective Carlin Morse # 21026
Confidential Investigations Section
Internal Affairs Division

SUBJECT: Approval of Complaint Log

REFERENCE: Complaint Log Number 1049899

The following Complaint Log Investigation has been completed and is being submitted for your approval.



Detective Carlin Morse # 21026
Confidential Investigations Section
Internal Affairs Division

APPROVED: 

Supervising Sergeant
Confidential Investigations Section
Internal Affairs Division

Commanding Officer
Confidential Investigations Section
Internal Affairs Division

Commander
Internal Affairs Division
Bureau of Professional Standards

REQUEST TO BYPASS COMMAND CHANNEL REVIEW

INTERNAL AFFAIRS DIVISION/CHICAGO POLICE DEPARTMENT

LOG NO.

1049899

DATE

13 December 2011

TO: CHIEF

INTERNAL AFFAIRS DIVISION

Due to the sensitivity of the attached materials, it is requested that this investigative file bypass Command Channel Review. It is further requested that the accused member not be notified of the contents or findings of the investigation.

APPROVED:



COMMANDING OFFICER

- ☒ CONFIDENTIAL INVESTIGATIONS
☐ GENERAL INVESTIGATION
☐ SPECIAL INVESTIGATIONS

CHIEF

INTERNAL AFFAIRS DIVISION

LOG NO.

1049899

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.
1049899

TYPE
Conf, Info.

DATE OF REPORT (Day-Mo.-Yr.)
14 December 2011

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY ☒ CHIEF,
INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME Carlin MORSE	RANK Det.	STAR NO. 21026	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 121	UNIT DETAILED DNA
--	--------------	-------------------	----------------------------	---------------------	----------------------

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT [REDACTED] Chicago, IL 60644	DATE OF INCIDENT - TIME 04 November 2011, 2400 hrs.	BEAT OF INCIDENT 1513
---	--	--------------------------

ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
	1. Robert DAVIS		P.O.	18378	[REDACTED]	189	DNA
	2. Unknown						
	3.						
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)		
	1. M/B	[REDACTED]	27 January 2003		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	2. UNK				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	3.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	IF APPLIES, DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE	
	1. DNA						
2.							
3.							

COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	Lakeisha DAVIS	[REDACTED]	Chicago	IL	[REDACTED]	F/B	[REDACTED] 34

VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	Lakeisha DAVIS	[REDACTED]	Chicago	IL	[REDACTED]	F/B	[REDACTED] 34

WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	NONE						

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

SEE ATTACHED REPORT

SUMMARY	<p>Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.</p> <div style="text-align: center; margin-top: 100px;">SEE ATTACHED REPORT</div>			
ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS: <div style="text-align: center;">None</div>	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS: <div style="text-align: center;">None</div>	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS: <div style="text-align: center;">None</div>	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE: <div style="text-align: center;">13</div>
FINDINGS - RECOMMENDATIONS	<p>Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).</p> <div style="text-align: center; margin-top: 100px;">SEE ATTACHED FINDINGS</div>			
DATE INITIATED (Date complaint was received for investigation) <div style="text-align: center;">10 November 2011</div>		DATE COMPLETED (Date of this report) <div style="text-align: center;">14 December 2011</div>		ELAPSED TIME (Total time expressed in days) <div style="text-align: center;">34</div>
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.			INVESTIGATOR'S SIGNATURE 	

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

SUMMARY REPORT

3 of 5

Log # 1049899

1. ALLEGATIONS

Accused #1: P.O. Robert DAVIS #18378

1. It is alleged by third party complainant, Ilana ROSENWEIG that on 04 November 2011 at 2400 hours, the accused physically abused the victim.
2. It is alleged by third party complainant, Ilana ROSENWEIG that on 04 November 2011 at 2400 hours, the accused sexually assaulted the victim.

Accused #2: Unknown CPD Sergeant

1. It is alleged by third party complainant, Ilana ROSENWEIG that on an unknown date, time, and location, the unknown CPD sergeant failed to act when the conduct of accused P.O. Robert DAVIS was brought to their attention.

2. INVESTIGATION

A sworn affidavit has not been obtained for this investigation (Refused).

On 10 November 2011, Internal Affairs Division Sergeant Tom FINNELLY #1792 assigned the R/D a field investigation of criminal sexual assault.

The face sheet alleged that alleged that on 04 November 2011, the accused physically abused and raped Lakeisha DAVIS. The Face Sheet further alleged that on 04 November 2011, an unknown Chicago Police Department Sergeant failed to act when made aware of the above allegations.

The R/D queried Department databases and discovered that P.O. Robert DAVIS and Lakeisha DAVIS were married and had a child in common. A further query revealed that Lakeisha DAVIS was employed as an IPRA investigator.

The R/D queried all Chicago Police Department calls of the district of the location in order to verify the incident that led to the filing of the above allegation. The R/D was met with negative results. The R/D only found an unrelated case report under RD [REDACTED]

The R/D and Detective Randall BACON #20463 went to the home of the victim, Lakeisha DAVIS. DAVIS related that the entire incident that led to the filing of the above Log Number was a misunderstanding and that she was neither injured nor sexually assaulted. DAVIS refused any medical attentions and declined to elaborate any further. The R/D observed no signs of physical injury, trauma or abuse.

DAVIS related that she would not sign a sworn affidavit for complaint investigation and she wished to terminate any investigative actions against all involved parties. DAVIS signed a victim's refusal to prosecute for any criminal charges and a termination of complaint for any

SUMMARY REPORT

4 of 5

Log # 1049899

administrative charges/allegations. DAVIS thanked the R/D's for their concern and then related that she would refuse to discuss the matter any further.

The R/D spoke with Administrator in Charge of IPRA, Ilana ROSENWEIG. ROSENWEIG related that she stood behind the actions of her investigator to obtain a Log Number in this investigation. ROSENWEIG further related that no one could be forced to pursue or continue a complaint and that the matter was closed as far as she and IPRA were concerned. ROSENWEIG sent the R/D a letter from IPRA Investigator Erica SANDERS which was the subject of the allegations by ROSENWEIG.

3. EVIDENCE

ATTACHMENTS:

1. Face Sheet
2. Conflict Certification
3. Sworn Affidavit for Complaint Log Investigation (Refused)
4. CLEAR Office Automation Information-Lakeisha DAVIS
5. CLEAR Office Automation Information-P.O. Robert Davis #18378
6. Law Enforcement Information
7. CHRIS Listing of 911 Calls
8. Law Enforcement Information
9. Original Case Incident Report
10. General Progress Report
11. Victim's Refusal to Prosecute
12. Termination of Complaint
13. Report of allegations of domestic abuse

4. FINDINGS:

FINDINGS:

Based on the R/D's investigation, a lack of evidence exists that the above allegations ever occurred. The R/D recommends this Info Report be closed, not converted into a Complaint Register Investigation.

5. RECOMMENDATIONS FOR DISCIPLINARY ACTION:

None-Case to be filed

6. **Date Initiated:** 10 November 2011
7. **Date Completed:** 14 December 2011
8. **Elapsed Time:** 34 Days

SUMMARY REPORT

5 of 5


Log # 1049899

Detective	Carlin P. MORSE	21026	121
Rank	Name	Star No.	Unit

9. APPROVALS:



Sgt. Michael BARZ #2625
Internal Affairs Division
Confidential Investigations Section



Commanding Officer
Internal Affairs Division
Confidential Investigations Section